Boquet Valley CSD Special Meeting

(CVES Budget Vote & Board Member Election) Thursday, April 28, 2022

Mountain View Campus - Elizabethtown, NY

AGENDA

| 1. | Call to Order At: By: | | | | |
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| 2. | Pledge of Allegiance | | | | |
| | Roll Call []Dina Garvey []Evan George []Sarah Kullman []Philip Mero []Heather Reynolds []Suzanne Russell []Micah Stewart Attendees | | | | |
| | Present: Visitors: | | | | |
| 5. | a. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Kathy Comins-Hunter for one of the seats vacant on the Clinton Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. b. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Emily Phillips for one of the seats vacant on the Clinton-Essex Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. c. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Lorene Saunders for one of the seats vacant on the Clinton-Essex Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. d. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Michael St. Pierre for one of the seats vacant on the Clinton Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. | | | | |
| _ | Motion: Second: Yes: No: Abstain: Accept Reject Tab | | | | |

6. CVES Administrative Budget Vote

a. Resolved that the Board of Education of the Boquet Valley Central School District votes to *approve/disapprove* the tentative Administrative Budget of the Clinton-Essex- Warren-Washington Board of Cooperative Educational Services for the school year 2022-23.

Motion: Second: Yes: No: Abstain: Accept Reject Table

7. Corrective Action Plan (CAP)

a. Resolved that the Board of Education of the Boquet Valley Central School District accepts and approves the updated Corrective Action Plan - Auditors' Findings and Evaluation June 30, 2021 as presented.

Motion: Second: Yes: No: Abstain: Accept Reject Table

8. Next Meeting

- a. Public Budget Hearing & Regular Meeting Tuesday, May 10, 2022 6:00 PM Lake View Campus
- b. Annual Budget Vote & Election Tuesday, May 17, 2022 12:00 PM 8:00 PM Mountain View Campus
- c. Regular Meeting Tuesday, June 7, 2022 6:00 PM Lake View Campus
- d. Reorganization & Regular Meeting Thursday, July 14, 2022 6:00 PM Mountain View Campus

| 9. | Adjournment |
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| Time: | Motion: | Second: | Yes: No: | Abstair |
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| Time: | Motion: | Second: | Yes: No: | Abstai |